

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2001

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BANK APPLICATIONS**NEW BANKS**

Filed: 5 Approved: 5

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

PACIFIC COMMUNITY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

BANK APPLICATIONS**NEW BANKS – (Continued)**

PREMIER SERVICE BANK (2025)
3576 Arlington Avenue, Suite 300, City and County of Riverside
Correspondent: Kerry Pendergast
3576 Arlington Avenue, Suite 300, Riverside, CA 92506
Phone: (909) 201-2224
Filed: 5/9/00
Approved: 11/7/00

PREMIER VALLEY BANK (2033)
Proposed Location: 8355 North Fresno Street, City and County of Fresno
Correspondent: J. Mike McGowan
870 East Ridgecrest Drive, Fresno, CA 93720
Phone: (559) 433-0924
(12/7/00 - Amended proposed name from Valley First Bank)
Filed: 8/8/00
Approved: 12/20/00

PROFESSIONAL BUSINESS BANK
199 South Robles Avenue, Pasadena, Los Angeles County
Correspondent: Howard A. Shields
199 South Robles Avenue, Suite 350
Pasadena, CA 91101
Phone: (626) 395-7000
Filed: 9/29/00
Approved: 11/18/00

SAND HILL PRIVATE BANK & TRUST COMPANY
In the vicinity of Sand Hill Road, Menlo Park, San Mateo County
Correspondent: John H. Sears
Sheppard, Mullin, Richter & Hampton LLP
4 Embarcadero Center, 17th Floor
San Francisco, CA 94111
Phone: (415) 434-9100
Filed: 5/10/01

UNITY BANK (PROPOSED)
Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Filed: 11/3/00

BANK APPLICATIONS

CONVERSION TO STATE CHARTER

Filed: 3

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)
Filed: 10/5/00

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank
Filed: 1/10/01

Vineyard National Bank, Rancho Cucamonga, to convert to state chartered bank under the name Vineyard Bank
Filed: 5/8/01

MERGERS

Filed: 1 Approved: 4

Bank of San Francisco, San Francisco, with and into First Bank & Trust, San Francisco, amended to a merger of First Bank & Trust, San Francisco, with and into Bank of San Francisco, and to change the name of the surviving bank to First Bank & Trust
Filed: 10/26/00
Approved: 12/18/00
Amended: 3/8/01
Effectuated: 3/29/01

Bank of Stockdale, F.S.B., Bakersfield, with and into Valley Independent Bank, El Centro
Filed: 4/18/01
Approved: 5/18/01

Kings River State Bank, Reedley, with and into Valley Independent Bank, El Centro
Filed: 4/18/01
Approved: 5/18/01

Sacramento Commercial Bank, Sacramento, with and into Placer Sierra Bank, Auburn
Filed: 1/19/01
Approved: 3/19/01

Tokai Bank of California, Los Angeles, with and into Sanwa Bank California, San Francisco, and to change the name of the surviving bank to United California Bank
Filed: 4/4/01

BANK APPLICATIONS**ACQUISITION OF BRANCH OFFICE****Approved: 1**

Redding Bank of Commerce, Redding, to acquire the Citrus Heights Office of FirstPlus Bank, Tustin, located at 6950 Sunrise Boulevard, Citrus Heights

Filed: 4/18/01

Approved: 5/17/01

APPLICATION FOR TRUST POWERS**Filed: 1****Approved: 1**

COMMUNITY BANK OF SAN JOAQUIN

22 West Yokuts Avenue, Stockton, San Joaquin County

Filed: 5/21/01

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

BANK APPLICATIONS**NEW BRANCHES**

Notified: 35 Approved: 3 Opened: 9

ALLIANCE BANK

5000 Birch Street, Newport Beach, Orange County (Orange County Regional Banking Office)

Notified: 3/5/01

Opened: 5/14/01

BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 12/1/00

BANK OF CORONADO

550 West "C" Street, San Diego, San Diego County (San Diego Regional Office)

Notified: 4/9/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

391 Main Street, Corona, Riverside County (Corona-2 Branch)

Notified: 5/14/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

CALIFORNIA CENTER BANK

17127 Pioneer Boulevard, Artesia, Los Angeles County

(Amended location from 11812 E. South Street, Cerritos, Los Angeles County)

(Cerritos Branch Office)

Notified: 8/21/00

Opened: 5/22/01

CALIFORNIA CENTER BANK

4444 Convoy Street, San Diego, San Diego County (San Diego Office)

Notified: 11/9/00

Opened: 5/21/01

CALIFORNIA CENTER BANK

2742 West Sepulveda Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 1/2/01

Opened: 5/16/01

BANK APPLICATIONS

NEW BRANCHES – (Continued)

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

EAST-WEST BANK

369 9TH Street, Oakland, Alameda County (Oakland Chinatown Branch)

Notified: 2/13/01

EAST-WEST BANK

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH

23772 Rockfield Boulevard, Lake Forest, Orange County (Lake Forest Branch)

Filed: 12/26/00

Approved: 12/26/00

Opened: 5/12/01

FEATHER RIVER STATE BANK

435 South Highway 65, Lincoln, Placer County

(Amended location from 255 G Street, Lincoln, Placer County) (Lincoln Branch)

Filed: 6/7/00

Approved: 6/28/00

Opened: 5/31/01

BANK APPLICATIONS

NEW BRANCHES – (Continued)

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA
One Franklin Parkway, 1st Floor, Building 910, San Mateo, San Mateo County
(Northern California Office)
Notified: 5/23/01

FIRST COMMERCIAL BANK (TAIWAN)
4200 block of Barranca Parkway, Irvine, Orange County
Filed: 1/2/01
Approved: 1/5/01

FIRST NORTHERN BANK OF DIXON
1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
(Intermittent Branch)
Notified: 4/30/01

FREMONT BANK
2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)
Notified: 4/10/01

FREMONT BANK
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)
Notified: 5/1/01

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

GENERAL BANK
Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)
Notified: 10/12/00

HANMI BANK
14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)
Notified: 4/16/01

HERITAGE BANK SOUTH VALLEY
737 First Street, Gilroy, Santa Clara County (Gilroy Branch)
Notified: 2/5/01

MID-STATE BANK
2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
Notified: 7/13/00

MIRAE BANK (Proposed)
In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles County

Filed: 5/3/01

BANK APPLICATIONS

NEW BRANCHES – (Continued)

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

OAK VALLEY COMMUNITY BANK

170 Mountain Boulevard, Mammoth Lakes, Mono County (Mammoth Branch)

Notified: 12/14/00

Opened: 5/29/01

PACIFIC LIBERTY BANK

16001 Springdale Street, Huntington Beach, Orange County (Springdale and Edinger)

Filed: 1/12/01

Approved: 1/18/01

PACIFIC MERCANTILE BANK

9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Filed: 1/25/01

Approved: 2/14/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

RANCHO BANK

576 South Grand Avenue, Covina, Los Angeles County (Covina Office)

Notified: 3/16/01

RIVER CITY BANK

355 South Highway 65, Lincoln, Sacramento County (Lincoln Hills Office)

Notified: 12/4/00

Opened: 5/15/01

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

Extended: 9/30/01

SANWA BANK CALIFORNIA

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

Opened: 5/16/01

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

BANK APPLICATIONS**NEW BRANCHES – (Continued)****UNITED SECURITY BANK**

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)

Notified: 1/16/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 11 Opened: 1****CALIFORNIA BANK & TRUST**

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert , Riverside County (SBA Preferred Lender)

Notified: 3/22/01

HERITAGE BANK OF COMMERCE

1655 The Alamdea, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas

(Emerging Growth Dallas Office)

Notified: 10/11/00

IMPERIAL BANK

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

IMPERIAL BANK

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

PACIFIC CREST BANK121 SW Salmon Street, One World Trade Center, 11th Floor (Loan Production Office)

Notified: 5/17/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS - (Continued)****PACIFIC MERCANTILE BANK**

11766 Wilshire Boulevard #1270, Los Angeles, Los Angeles County
(Temporary Loan Production Office)

Filed: 5/2/01

Approved: 5/2/01

Opened: 5/2/01

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SANWA BANK CALIFORNIA

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

BANK APPLICATIONS**NEW ATM**

Notified: 7 Opened: 4

BANK OF THE WEST
1690 E. Flamingo, Las Vegas, Nevada
Notified: 3/28/01
Opened: 5/10/01

BANK OF THE WEST
4050 Losee Road, Las Vegas, Nevada
Notified: 3/28/01
Opened: 5/10/01

BANK OF THE WEST
4813 S. Eastern, Las Vegas, Nevada
Notified: 3/28/01
Opened: 5/10/01

BANK OF THE WEST
2980 W. Sahara, Las Vegas, Nevada
Notified: 3/28/01
Opened: 5/10/01

BANK OF THE WEST
28041 Arnold Drive, Sears Point Race Way, Building B
Notified: 4/25/01

FIRST COMMUNITY BANK OF THE DESERT
7272 Joshua Lane, Yucca Valley
Notified: 5/11/00

FREMONT BANK
4949 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/19/00

HUMBOLDT BANK
7351 Tompkins Hill Road, Eureka, Humboldt County
Notified: 6/12/00

TRI COUNTIES BANK
146 W. East Avenue, Chico, Butte County
Notified: 12/26/00

TRI COUNTIES BANK
Bell Memorial Union Bookstore, Room 129 W. 1st Street, Chico, Butte County
Notified: 12/26/00

WESTAMERICA BANK
1545 E. Highway 20, Upper Lake, Lake County (Robinson Rancheria Casino ATM)
Notified: 1/24/01

HEAD OFFICE RELOCATION

Filed: 1 Approved: 5 Notified: 1

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

CALIFORNIA CENTER BANK

From 2222 West Olympic Boulevard to 3435 Wilshire Boulevard, Los Angeles

And to establish the exiting head office as the Olympic Branch Office

Filed: 11/15/00

Approved: 12/4/00

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

COAST COMMERCIAL BANK

From 720 Front Street to 75 River Street, Santa Cruz , Santa Cruz County

Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

PACIFIC MERCANTILE BANK

From 450 Newport Center Drive, Newport Beach, to 949 South Coast Drive, Costa Mesa, Orange County and to establish the existing head office as the Newport Beach Branch

Filed: 1/25/01

Approved: 2/14/01

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Notified: 12 Effected: 2****BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

BANK OF MARIN

From 378 Bel Marin Keys Boulevard to 368 Ignacio Boulevard, City of Novato, Marin County

(Bel Marin Keys Branch)

Notified: 3/29/01

Effectuated: 5/14/01

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

FIRST BANK & TRUST

From 4201 Long Beach Boulevard to 3850 Atlantic Boulevard (Bixby Knolls Office)

Notified: 1/3/01

FIRST REGIONAL BANK

From 2030 Main Street to 19100 Von Karman Avenue, Irvine, Orange County (Irvine Branch)

Notified: 5/17/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Mid-Olympic Branch)

Notified: 3/2/01

PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

Effectuated: 5/22/01

SANWA BANK CALIFORNIA

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles

(Rowland Heights Office)
Notified: 2/1/01

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS – (Continued)

SILVERGATE BANK

From 8100 La Mesa to 8211 La Mesa Boulevard, La Mesa, San Diego County (La Mesa Office)

Notified: 4/9/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

WESTAMERICA BANK

From 5858 Horton Street to 5980 Horton Street, Emeryville, Alameda County (Emery Station)

Notified: 5/7/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS****Notified: 2 Effectuated: 1****CALIFORNIA BANK & TRUST**

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

SILICON VALLEY BANK

From 515 North Flagler Drive, to One North Clematis Street, West Palm Beach, Florida (Loan Production Office)

Notified: 5/4/01

Effectuated: 5/15/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES****Notified: 13**

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

CALIFORNIA BANK & TRUST
2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)
Notified: 5/4/01

CALIFORNIA BANK & TRUST
7777 Center Avenue, Huntington Beach, Orange County (Huntington Center Office)
Notified: 5/4/01

CALIFORNIA BANK & TRUST
17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)
Notified: 5/4/01

CALIFORNIA BANK & TRUST
2730 East Chapman Avenue, Orange, Orange County (Orange Branch)
Notified: 5/16/01

CLOVIS COMMUNITY BANK
41777 Tollhouse Road (Highway 168), Shaver Lake, Fresno County (Shaver Lake Branch)
Notified: 3/27/01

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00

FIRST BANK & TRUST
100 East Santa Clara Street, San Jose, Santa Clara County (San Jose Office)
Notified: 11/16/00

FIRST BANK & TRUST
3701 Wilshire Boulevard, Los Angeles, Los Angeles County (Mid-Wilshire Branch)
Notified: 1/3/01

FIRST BANK & TRUST
333 Pine Street, San Francisco, San Francisco County (Pine Street Branch)
Notified: 1/3/01

FIRST BANK & TRUST
180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/1/01

FREMONT BANK
4949 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/19/00

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES – (Continued)

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County
(Salida Branch)

Notified: 11/8/00

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 2 Discontinued: 1****ALLIANCE BANK**

5000 Birch Street, Newport Beach, Orange County (Loan Production Office)

Notified: 3/5/01

Discontinued: 5/14/01

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

INDUSTRIAL BANK APPLICATIONS

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas
Filed: 8/7/00

NEW BRANCH OFFICE

Notified: 1

FINANCE & THRIFT COMPANY
39 East Cleveland, Porterville, Tulare County (Porterville Branch)
Notified: 2/27/01

NEW PLACE OF BUSINESS

Approved: 1

CAPITOL THRIFT & LOAN ASSOCIATION
429 Redcliff Drive, Redding, Shasta County (Loan Production Office)
Filed: 4/11/01
Approved: 4/17/01

DISCONTINUANCE OF PLACE OF BUSINESS

Discontinued: 1

SOUTHERN PACIFIC BANK
One Tower Lane #1700, Oakbrook, Illinois (Loan Production Office)
Discontinued: 5/30/01

HEAD OFFICE RELOCATION

Effected: 1

BALBOA THRIFT & LOAN ASSOCIATION
From 595 H Street to 865 Amena Court, Chula Vista, San Diego County
Filed: 12/5/00
Approved: 12/22/00
Effected: 1/15/01

INDUSTRIAL BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS**

Approved: 1 Effectuated: 1

FINANCE & THRIFT COMPANY

From 624 Pollasky to 10 West Bullard, Clovis, Fresno County (Clovis Branch)

Notified: 2/20/01

Effectuated: 5/1/01

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch
at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 2 Approved: 2 Opened: 1

AFCO PREMIUM ACCEPTANCE, INC.
21800 Oxnard Street, #890, Woodland Hills, Los Angeles
Filed: 4/9/01

COLLIER FINANCIAL, INC.
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 1/23/01
Approved: 3/8/01
Opened: 5/21/01

G.A.S. PREMIUM FINANCE, INC.
251 North Brand Blvd., Suite 201, Glendale, Los Angeles County
Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
Filed: 11/3/99
Approved: 7/24/00

THOMCO FINANCE, INC. (2039)
2501 Cherry Avenue, Suite 500
Filed: 3/27/00
Approved: 9/8/00
Opened: 6/1/01

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To **Mutual Venture Acceptance, Inc.**)
Notified: 3/24/99

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES****Approved: 4 Opened: 1**

INTESABci S.p.A.
555 South Flower Street, Los Angeles, Los Angeles County (Nondepository Agency)
Filed: 3/20/01
Approved: 4/30/01
Opened: 5/1/01

BANK OF COMMUNICATIONS
In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
Filed: 3/16/01
Approved: 4/30/01

DEVELOPMENT BANK OF SINGAPORE, LTD.
445 South Figueroa Street, Los Angeles (Wholesale Branch)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)
Filed: 9/30/99
Approved: 11/22/99
Extended: 11/22/00

EQUITABLE PCI BANK (2013)
660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)
Filed: 2/11/2000
Approved: 7/7/00

GRAND COMMERCIAL BANK (2036)
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
Filed: 8/30/00
Approved: 4/30/01

FOREIGN (OTHER NATION) BANK APPLICATIONS**RELOCATIONS****Approved: 4**

BANK HAPOALIM B.M.

From 250 Montgomery Street, San Francisco, San Francisco County

To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 1/31/01

Approved: 1/31/01

BARCLAYS BANK PLC

From 388 Market Street to 101 California Street, San Francisco, San Francisco County (Representative Office)

Filed: 5/14/01

Approved: 5/15/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

DISCONTINUANCE OF OFFICES**Approved: 2**

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depository Agency)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

UNICREDITO ITALIANO S.P.A.

500 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 5/3/01

Approved: 5/3/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County

Correspondent: Michael F. Rogers

Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

(Facility – Insured Bank)

Notified: 4/18/01

SAVINGS AND LOAN ASSOCIATION APPLICATION

BRANCH OFFICE RELOCATION

Approved: 1

EL DORADO SAVINGS BANK

From 3919 Park Drive to 3963 Park Drive, El dorado Hills, El Dorado County
(El Dorado Hills Banch)

Filed: 5/21/01

Approved: 5/22/01

CREDIT UNION APPLICATIONS**CONVERSIONS**

Filed: 16 Approved: 2 Effectuated: 1

1st City Savings Federal Credit Union, Glendale
Filed: 6/9/00

ACU Federal Credit Union, Redwood City, as America's Choice Credit Union
Filed: 11/4/99
Approved: 5/24/00
Effectuated: 8/28/00

American First Federal Credit Union, La Habra
Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton
Filed: 7/24/00

First Federal Credit Union, Sacramento, as U.S. Community Credit Union
Filed: 11/8/99
Approved: 12/20/00
Effectuated: 3/23/01

Marine Air Federal Credit Union, Santa Ana
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
Filed: 5/30/00

Matadors Federal Credit Union, Northridge
Filed: 12/21/99
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland
Filed: 3/6/00

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

CONVERSIONS – (Continued)

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

Silverado Federal Credit Union, Angwin
Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

CREDIT UNION APPLICATIONS**MERGERS**

Filed: 3 Approved: 7

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose

Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union, Downey

Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into California Agribusiness Credit Union, Buena Park

Filed: 3/19/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo

Filed: 3/30/00

Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park

Filed: 12/18/00

Approved: 2/27/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa

Filed: 11/4/99

Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut

Filed: 1/20/00

Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton

Filed: 9/14/00

Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth

Filed: 12/4/00

Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea

Filed: 2/14/00

Approved: 3/28/00

CREDIT UNION APPLICATIONS**CHANGE OF NAMES**

Filed: 2 Approved: 3

The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit
Union
Filed: 9/19/00
Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST
CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to
Premier West Credit Union
Filed: 1/10/01
Approved: 4/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS**

Filed: 7 Approved: 3

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00

ENVIOS R.D. CORP.

Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

EXTAR COMPANY

Filed: 10/26/00

GIROSOL CORPORATION

Filed: 7/24/00

JOM CORPORATION OF ILLINOIS

Filed: 2/23/00

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

NEW BIDCO

Opened: 1

CNL Commercial Lending, Inc., A California Business and Industrial Development Corporation

26137 La Paz Road, Suite 102, Mission Viejo, Orange County

Filed: 1/24/01

Approved: 3/8/01

Opened: 5/21/01